

## **Aquatic Invasive Species Grants Sample Resolution**

Resolution # \_\_\_\_\_

RESOLUTION OF \_\_\_\_\_ (*insert management unit name*) \_\_\_\_\_

County of \_\_\_\_\_

WHEREAS \_\_\_\_\_ Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS a study and examination of the lake will lead to better understanding and will promote the public health, comfort, convenience, necessity and public welfare; and

WHEREAS we recognize the need for responsible and holistic long-range planning to better manage the lake, its watershed, and its use; and

WHEREAS we are qualified to carry out the responsibilities of the aquatic invasive species project

IT IS, THEREFORE, RESOLVED THAT:

\_\_\_\_\_ (*insert management unit name*) \_\_\_\_\_ requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Grant Program":  
and

HEREBY AUTHORIZES \_\_\_\_\_ (*management unit's representative*) \_\_\_\_\_, to act on behalf of \_\_\_\_\_ (*insert management unit name*) \_\_\_\_\_ to: submit an application to the State of Wisconsin for financial aid for aquatic invasive species grant purposes; sign documents; and take necessary action to undertake, direct, and complete an approved grant.

BE IT FURTHER RESOLVED THAT \_\_\_\_\_ (*insert management unit's name*) \_\_\_\_\_ will meet the obligations of the planning project including timely publication of the results and meet the financial obligations under this grant including the prompt payment of our 50% commitment to planning project costs.

We understand the importance of a continuing management program for  
\_\_\_\_\_ Lake and intend to proceed on that course.

Adopted this day \_\_\_\_ of \_\_\_\_\_, 20\_\_\_\_  
By a vote of: \_\_\_\_ in favor \_\_\_\_ against \_\_\_\_ abstain

BY:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (*insert management unit's name*) \_\_\_\_\_  
Secretary/Clerk of

**Note:** *management unit* is the eligible sponsor of a project as defined in S. 281.68, Wisconsin Statutes – any county, city, town, village, town sanitary district, public inland lake protection and rehabilitation district, qualified lake association or nonprofit conservation organization, or other local governmental unit established for the purpose of lake management that chooses to apply for an aquatic invasive species grant.

The **management unit's representative** must be indicated by naming a position or a person within the management unit. If a position is named, the person who holds that position (who must be an official or employee of the management unit) is the individual authorized to act on behalf of the management unit. By naming a position instead of a specific person, a new resolution does not have to be submitted to the DNR if there is turnover in the position. A contracted consultant to the sponsor cannot be the authorized representative. The resolution may not pass on grant responsibility to another group or organization.